



CITY OF PITTSBURGH

"AMERICA'S MOST LIVABLE CITY"

Pittsburgh Land Bank Initial Meeting

Monday, July 6, 2015, 1:00 p.m. to 3:00 p.m.

City Council Chambers

Draft Agenda:

Public Comment

Initial Board:

Initial Board (6 members) adopts rules of order

Initial Board (6 members) elects temporary chairperson

Initial Board votes to approve 3 nominated members

Full Board:

Full board (9 members) elects officers

Full board selects regular meeting date

Full board identifies fiduciary

Full board identifies procurement process

Points for Discussion:

Developing a business/strategic plan

Outreach to funders

Identification of administrative support

Identification of legal counsel

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